
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

February 1, 2007

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. There was a quorum.

Committee Members Present

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 st President
Councilmember Toni Young	Immediate Past President
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

Members not Present

Councilmember Richard Dixon	2 nd Vice President
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Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Joanne Africa, Deputy Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

Others Present

David Ryu	Deputy, Supervisor Burke
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1.0 CALL TO ORDER

The meeting was called to order by Supervisor Burke, President at 8:00 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments presented.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of January 4, 2007

It was MOVED (Young), SECONDED (Baldwin) and UNANIMOUSLY APPROVED.

3.2 RHNA Pilot Legislation

Joanne Africa, Deputy Counsel, reported that SB 12 is progressing well. The bill passed in the Senate Transportation and Housing Committee on January 23, 2007.

Ms. Africa also stated that there were amendments to SB 12. She reported that the revision process is one of the amendments that will be outlined and presented to the Regional Council.

4.0 PRESIDENT'S REPORT

There was no report.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

The agenda was reviewed. There were no items discussed.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano gave an update on his discussions with CEOs regarding Goods Movement. He also reported that the SCRAA (spell out) met on January 11. Councilmember Bill Rosendahl, City of Los Angeles was elected President, and Supervisor Gary Ovitt, County of San Bernardino was elected Vice-Chair.

5.1 Remaining Discussion of Upcoming Issues

Karen Tachiki stated that legal department will continue working on the Regional Housing Needs Assessment as well work on the remaining subregional audits issues.

In addition staff is currently working on finalizing a policy manual which will incorporate, when approved, a revised meeting schedule of the SCAG committees. The approved schedule will be considered at the 2007 General Assembly.

Ms. Tachiki also reported that Don Rhodes and staff is diligently working on planning the upcoming Federal Consensus trip scheduled for March 2007.

6.0 CLOSED SESSION

Colin Lennard, General Counsel, stated that Pursuant to California Government Code 54959 b(1) should enter into closed session to discuss the Mid-Year Evaluation of the Executive Director.

The Executive Committee reconvened. There was nothing to report.

8.0 ADJOURNMENT

There being no further business, the Regional Council adjourned at 9:00 a.m.

Mark Pisano, Executive Director